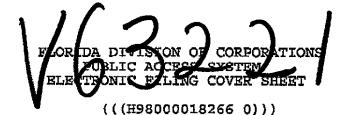
10/01/98



1:29 PM

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: COMPLETE PROPERTY MAINTENANCE OF DADE, INC.

AUDIT NUMBER.....H98000018266
DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 CERT. COPIES....0

PAGES..... 4

DEL.METHOD. FAX

EST.CHARGE.. \$35.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

CAPS Connect: 00:11:40

RECEIVED
98 OCT - L PN 3: 32
IVISION OF CONFORATION

98 OCT - 1 PM 4: 29
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

305 541 3770 P.01/04

EWBIKE CORP

- 0CL-01-1998 15:21



H98000018266

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF

COMPLETE PROPERTY MAINTENANCE OF DADE, INC.

WE. WILLIAM A. WINKLER. JUNE Ο. WINKLER WILLIAM and CHRISTOPHER WINKLER, certify that:

- JUNE O. WINKLER is the Director/President, WILLIAM A. WINKLER is the Director/Vice Fresident, and WILLIAM CHRISTOPHER WINKLER, is the Director/Secretary-Treasurer of COMPLETE PROPERTY MAINTENANCE OF DADE, INC., a Florida Corporation.
- 2. At a meeting of the shareholders, after notice to the Directors and shareholders, duly held in Miami, Florida, on September 30, 1998, the following Resolution, pursuant to Florida Statutes Section 607.181, was adopted:

RESOLVED: that Article Fifth of the Articles of Incorporation of this Corporation, effective September 11, 1992, be amended, as follows:

The number of directors constituting the board of Directors shall be three (3), and the names and addresses of the persons who are to serve as directors are:

JUNE O. WINKLER WILLIAM A. WINKLER WILLIAM CHRISTOPHER WINKLER Director/Secretary-

Director/President Director/Vice President Treasurer

In the event a director is unable or unwilling to serve as a director for any reason whatsoever, a successor director shall be appointed upon such vacancy by a unanimous vote of the remaining directors.

This Instrument Prepared By: JOHN S. BOHATCH, ESQ. Florida Bar No. 509930 GUTTENMACHER & BOHATCH, P.A. Z600 bouglas Road, Penthouse 8 Coral Gables, FL 33134 Tel: (305) 442-4911

H98000018266

H98000018266

3. All outstanding shares have voted affirmatively for the adoption of said Resolution.

JUNE D. WINKLER, Director/
President

WILLIAM A. WINKLER, Director/
Vice President

WILLIAM CHRISTOPHER WINKLER,
Director/Secretary-Treasurer

The undersigned declare under penalty of perjury that the matters set forth in the foregoing Certificate are true and correct, and that they, as the only Directors and the only shareholders, representing all of the outstanding shares of stock of the Company, consent to that Resolution contained herein.

JUNE O. WINKLER, Director/
President

WILLIAM A. WINKLER, Director/ Vice President

WILLIAM CHRISTOPHER WINKLER, Director/Secretary-Treasurer

STATE OF FLORIDA)
(SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared JUNE O. WINKLER, WILLIAM A. WINKLER, and WILLIAM CHRISTOPHER WINKLER, to me personally known or who have produced

-²⁻ H98000018266

H98000018266

Personally Known as identification, to be the individuals described in and who executed the foregoing instrument for the purposes therein intended.

Notary Public, State of Florida

at Large

My commission expires:

ESATRICE S. CREASMAN
AMY Comm Exp. 5/25/00
Blonded By Service Ins
No. CC556754
Fernomy Known [] Ower LD.

H98000018266